



KAILUA NEIGHBORHOOD BOARD NO. 31

P.O. BOX 487 • KAILUA, HAWAII 96734
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
THURSDAY, JUNE 1, 2006
KAILUA RECREATION CENTER
21 SOUTH KAINALU DRIVE
7:00 P.M. – 10:00 P.M.**

**OLELO BROADCAST
CHANNEL 49
SUNDAYS
3:00 PM**

The Neighborhood Board: Excerpts from the Revised Charter of the City & County of Honolulu 1973 (1994 Edition/Supplement)
ARTICLE XIV Neighborhoods & Neighborhood Boards: Section 14-101. Neighborhoods & Neighborhood Boards – Neighborhoods & Neighborhood Boards to increase & assure effective citizen participation in the decisions of government shall be established in accordance with a neighborhood plan (Reso. 84-231)

PLEASE NOTE THAT IN AN EFFORT TO SHORTEN THE LENGTH OF OUR MEETINGS, CHANGES TO THE AGENDA HAVE BEEN MADE. AGENCIES & ELECTED OFFICIALS ARE ENCOURAGED TO SUBMIT WRITTEN REPORTS.

Visit: neighborhoodlink.com for more information from Kailua Neighborhood Board (KNB)

- I. CALL TO ORDER BY CHAIR KATHY BRYANT-HUNTER 7:00 P.M.
 - II. BOARD OFFICER ELECTIONS (Term June 2006 – May 2007) 7:05 P.M.
 - A. Election of Chair (1 year term, RNP Sections 4-4.1 (b) & (c), 4-5.2))
 - 1. Nominations from the Board Members
 - 2. Closing of Nominations
 - 3. Members may speak on behalf of nominee, 2 min. max.
 - 4. Nominees may address the Board, in alphabetical order, 2 min. max.
 - 5. Nominee must receive at least 10 votes
 - B. Election of Vice Chair (1 year term)
Procedures are as above.
 - C. Election of Secretary/Treasurer (1 year term)
Procedures are as above.
 - III. UNFINISHED ACTIONS
 - IV. APPROVAL OF MINUTES: May 4, 2006 7:15 P.M.
 - V. AGENCY REPORTS 7:15 P.M.
 - A. Honolulu Fire Department, Capt. H. Ogata
 - B. Honolulu Police Department, Lt. K. Finn
 - C. Emergency Services Department, Robert Pedro
 - D. Marine Corps Liaison, Lt. Col. P. Johnson
 - E. Board of Water Supply
 - F. Honolulu Liquor Commission
 - G. Department of Planning and Permitting Variance Applications Pending in Kailua: Presentation on Variance Process, Donna Wong, 5 min
 - H. Oahu Civil Defense: Special Presentation on Hurricane Preparedness, John Cummings, Plans and Operation Officer, 20 min
- Questions & answers for the above (1 minute to question/1 minute to answer).
- V. ELECTED OFFICIALS (written reports welcome, 2 minutes per) 7:50–8:20 P.M.
 - A. Councilmember Barbara Marshall
 - B. Mayor's Representative, Jeannie Schultz
 - C. Governor's Representative – Mark Recktenwald
 - D. Representative Pono Chong



- E. Representative Cynthia Thielen
- F. Representative Tommy Waters
- G. Senator Fred Hemmings
- H. Senator Bob Hogue
- I. U.S. Congressman Ed Case

Questions & answers for the above (1 minute to question/1 minute to answer).

- VI. **COMMUNITY ISSUES** 8:20 P.M.
Please sign in at meeting or complete community concern form or e-mail to:
kathybryant@dpr4adr.com (Comments should be limited to 2 minutes)

- VIII. **COMMUNITY PROJECTS AND NOTICES** 8:30 P.M.
Installation of new Civil Defense siren for Lanikai, Norman Ogasawara, State Civil Defense, Asst.
Telecommunications Officer, 10 min

- VII. **BOARD ACTIONS** 8:40 -9:30 P.M.

Transportation and Public Safety

- 1. The KNB requests that the City and County increase the number of parking spaces by 10 to be assigned to residents at the Lani Huli Elderly Housing project.
- 2. The KNB supports Pearl City Neighborhood Board No. 21 in its concern "that DTS contact and adequately notify all Neighborhood Boards of changes to bus scheduling and route alignment modifications 45 days prior to the effective date of these proposals for input and response to these amendments".

Executive Committee:

- 3. Motion: Use \$2,000.00 of KNB annual budget to fund 10 meetings at \$200.00 per meeting for broadcast on Olelo for the fiscal year July 2006 – June 2007.
- 4. Motion: Recess KNB on July 6, 2006 and January 4, 2007.
- 5. Motion: Rename Parks and Recreation Committee to Parks and Public Works Committee.
- 6. Motion: Use up to \$200.00 to purchase and install a transmitter and 2 headsets to facilitate wireless communication for the hearing impaired.

Parks and Recreation Committee:

- 7. The Kailua Neighborhood Board recommends that the City and County of Honolulu prohibit commercial activities at Kailua Beach Park except for filming and the snack bar. Especially important to prohibit are:
 - a. kayak rentals, instruction and tours
 - b. windsurfing rentals and instruction
 - c. surfboard rentals, instruction and tours
 - d. bouncers and carnival rides
 - e. boogie board rentals and instruction
 - f. weddings
 - g. scuba rentals and instruction
 - h. delivery of rented equipment
- 8. The Kailua Neighborhood Board recommends that the City and County of Honolulu prohibit kite boards at Kailua Beach Park.

Government and Community Services Committee:

- 9. Motion: The KNB requests an independent financial audit of the BWS prior to the implementation of rate increases.

Planning, Zoning and the Environment:

- 10. Citizens' concerns regarding residential density, zoning and development
- 11. Review of permitting requirements for care homes in residential area

- VIII. **COMMITTEE REPORTS (5 minutes per committee)** 9:30–9:45 P.M.
A. Permitted Interaction Groups
 - 1. Enforcement of B&B and TVU update, Josh Wisch
 - 2. Neighborhood Plan Review, Jon Chinen

B. Transportation and Public Safety Committee

1. Enforcement of disabled persons' parking spaces
2. DOT – mitigation of rockslide area, status
3. Letter from Councilmember Marshall to DTS re: Bus shelters on Kalaniani'ole Hwy.
4. DTS projects – status
5. Jaywalking in front of the Kailua Police Substation

COMMITTEE MEETING: WED. June 21, 2006 7:00 PM KALAMA BEACH PARK

C. Government and Community Services, Jon Chinen, Chair

1. Legislative Liaison – update
2. Revised Draft Neighborhood Plan Review- update
3. City Audit of Neighborhood Board System – update
4. McCully/Moiliili NB 8-Resolution: Dedicated Land Protection and Affordable Housing Funding - update
5. Hurricane insurance policy criteria
6. City Council Bill 37 – Waimanalo Gulch Landfill-Leeward – update
7. Real Property Taxes – Newly Enacted Ordinances – update

COMMITTEE MEETING: SAT. June 17, 2006 AT 10:00 AM Zippy's Kailua

D. Parks and Recreation, Chuck Prentiss, Chair

1. Update on board actions relating to Kailua Beach Park
2. KBAC Kaha Park Demonstration Project

COMMITTEE MEETING: TUESDAY June 20, 2006, AT 7:00 PM KALAMA BEACH PARK

E. Planning, Zoning and the Environment , Donna Wong, Chair

1. Response from DLNR re: antennas on Pu'u Papa'a Mala'e above Aikahi
2. Response from DOH re: sewage spills into Kailua Bay
3. Response from Mayor Hanneman re: Bill 7 Ohana Zoning
4. Waimanalo Gulch Landfill update
5. Kawai Nui Marsh update
6. City Charter Amendments update
7. Ironwood Trees on Kailua Road update
8. Hamakua Wetland and Triangle parcel update

COMMITTEE MEETING: TUESDAY JUNE 20, AT 7:00 PM KALAMA BEACH PARK

F. Executive Committee, Board Chair, Vice Chair, and Secretary/Treasurer

1. Secretary/Treasurer Report: meeting with NCO Executive Secretary
2. Certificate of Recognition: KNB recognizes and congratulates our local Halau for their outstanding performances at the annual Merrie Monarch Festival. Certificates to be presented to: Halau Hula O Kawailiula, kumu hula Chinky Mahoe; and Halau Mohala Ilima, kuma hula Mapuana de Silva.
3. Tour of Kailua Wastewater Treatment Facility
4. Status of Complaints
5. Kailua Parade: Board participation
6. Appointment of Committee Chairs
7. New Ordinances
8. New OIP Letters
9. The Office of Information Practices (OIP) opinion letters from August 2005 to January 2006 concerning inquiries and responses by and to various Neighborhood Boards concerning the Sunshine Law are posted on the NCO website at <http://www.honolulu.gov/nco/05oip.htm>

COMMITTEE MEETING: TUES. June 27, 8:30 AM AGNES BAKERY

IX. OTHER REPORTS

9:45 – 9:50 P.M.

A. Civilian-Military Council – Jim Corcoran

B. Kailua Chamber of Commerce – Joe Harding

X. NEW BUSINESS

XI. BOARD ANNOUNCEMENTS

9:50- 9:55 P.M.

- A. July Committee Meeting Agenda items to Chair by June 26
- B. Committee correspondence copied to Chair and Secretary

XII. ADJOURNMENT

COMMITTEE MEETINGS

PARKS & RECREATION COMMITTEE –

Committee: Chuck Prentiss, Chair, Virginia Enos, Vice Chair; Vacant; Members: Bill Wilson, Mike Dudley, Linda Ure

Third Tuesday, May 16, 2006, 7:00 p.m. – 9:00 p.m.

Kalama Beach Park (Boettcher Estate)

- I. Call to Order
- II. Community Concerns and Presentations
- III. Unfinished Business
- IV. Committee Updates
 - A. Commercial activities at Kailua Beach Park
 - B. Flooding and traffic calming at Kailua Beach Park and surrounding streets
- V. New Business
- VI. Adjournment

PLANNING, ZONING AND ENVIRONMENT COMMITTEE:

Committee: Donna Wong, Chair; Jim Corcoran, Vice Chair; Members: Linda Ure, Larry Bartley, Chuck Prentiss, Debbi Glanstein

Third Tuesday, May 16, 2006, 7:00 p.m. – 9:00 p.m.

Kalama Beach Park (Boettcher Estate)

- I. Call to Order
- II. Community Concerns and Presentations
- III. Unfinished Business
- IV. Committee Updates
 - A. DR Horton/Shuler Homes Kailua Road project
 - B. Waimanalo Gulch Leeward Landfill Update on extension
 - C. Keolu/ Wanaao Sewer Reconstruction project
 - D. Proposed Kahapai Palms Apartments
 - E. Mt. Olomana propped land exchange
 - F. Kawai Nui Marsh
- V. New Business
- VI. Adjournment

TRANSPORTATION & PUBLIC SAFETY COMMITTEE –

Committee: Faith Evans, Chair; Gini Enos, Vice Chair; Members: Michael Correa, Susan Dowsett, Debbi Glanstein, Dale Gibler, Chuck Prentiss, Linda Ure

Third Wednesday, May 17, 2006

Kalama Beach Park (Boettcher Estate) Meeting Room

7:00 PM – 9:00 P.M.

- VI. Call to Order
- VII. Community Concerns and Presentations
- VIII. Unfinished Business
 - A. Park Rangers or other alternatives for security and enforcement at C&C active parks and beaches
 - B. Bus Shelters
 - C. Rockfall Mitigation on Pali Highway

- IX. Committee Updates
Kailua Access Road, Debbi Glanstein, Leg. Liaison
- X. New Business
- VI. Adjournment

GOVERNMENT & COMMUNITY SERVICES COMMITTEE-

Committee: Jon Chinen, Chair; Jim Corcoran, Vice Chair; Members: Larry Bartley, Linda Ure, Bill Wilson, and Debbi Glanstein

Third Saturday

May 20, 2006, 10:00 a.m.

Meet at Zippy's Restaurant in Kailua

- I. Call to Order
- II. Community Concerns & Presentations
- III. Unfinished Business
- IV. Committee Updates
 - A. Legislative Liaison Report – Debbi Glanstein
 - B. State Legislation pertaining to NB Members and Sunshine Law:
 - C. Revised Draft Neighborhood Plan Review – PIM update
 - D. City Audit of Neighborhood Board System
 - E. Charter Commission Proposals
 - F. Homelessness in Kailua as it relates to the State of Hawaii Department of Human Services – monitoring
 - G. McCully/Moiliili Neighborhood Board No. 8 – Resolution: Dedicated Land Protection and Affordable Housing Funding
 - H. OIP Letters pertaining to Neighborhood Boards
 - I. City Council Bill 37- Waimanalo Gulch Landfill – Leeward
 - J. Hurricane insurance and disaster preparedness
- V. New Business
 - Hurricane Insurance Policy criteria
- VI. Adjournment

EXECUTIVE COMMITTEE –, Chair, V. Chair, and Sec-Treas.

Tuesday April 25, 2006

8:30 AM – 9:30 AM

Agnes Bakery

- I. Call to Order
- II. Community Concerns
- III. Unfinished Business
- IV. Agenda Setting
 - 1. June
- V. Committee Update
 - 1. Complaint process
 - 2. Treasurer's update
 - 3. Sound system upgrade
 - 4. Review correspondence responses
- VI. New Business
- VII. Adjournment

PERMITTED INTERACTION GROUPS: meet as needed, contact chairs for more information

- 1. CHARTER COMMISSION: Bill Wilson, Chair; Linda Ure, Debbi Glanstein, Jon Chinen
- 2. NEIGHBORHOOD PLAN: Jon Chinen, Chair; Linda Ure, Debbi Glanstein, Jim Corcoran

- 3. B&B AND VACATION RENTALS:** Josh Wisch, Chair; Faith Evans, Donna Wong, Kathy Bryant, Larry Bartley
- 4. PROPERTY TAX PROPOSALS:** Kathy Bryant, Linda Ure, Chuck Prentiss

If there are any questions regarding the agenda or if any disabled person requires accommodations or assistance to participate at this meeting please call the Neighborhood Commission office at 523-4089.